

**St. Martha's Episcopal Church**  
**Vestry Meeting**  
October 15, 2017

The Vestry of St. Martha's Episcopal Church met in regular meeting on October 15, 2017 at the church. Fr. Ernesto Medina, Rector, Steve Henderson, Senior Warden, Lu Ann Kluch, Junior Warden, Dario Gherzi, Faye Haggard, Chris Lathrop, Gary Lee, Jarrod Reece, Michele Sanchez, Marjorie Shaw, and Mary Quinby, were present. Also present were Phil Brown, Treasurer, Nancy Huston, Recorder and Angela Lasher.

Gherzi opened the meeting with prayer at 12:28.

Reece moved that the minutes of the September meeting be approved. Shaw seconded the motion which passed unanimously.

Brown presented the Financial statement. He reported:

- Expenses exceeded income by \$4,060.00 during the month.
- Income was \$3,800.00 less than budgeted.
- Actual contributions were \$2,320.00 less than budgeted.
- Rental income was \$820.00 less than budgeted.
- Expenses were \$260.00 more than budgeted.
- \$1,350.00 was paid have the gym floor stripped and buffed and the carpets cleaned.
- \$2,010.00 remain to be paid to Chris Lathrop and Jeff Stangl for the equipment and supplies they acquired on behalf of the church.
- Year to date income has exceeded expenses by \$1,530.00.

Quinby moved that the Treasurer's report be accepted. Kluch seconded the motion which passed unanimously.

Medina announced:

- Jarrod Reece has agreed to serve as Senior Warden next year.
- The Wardens, Reece and Brown have met regarding the audit which has been distributed to Vestry members. This will be approved at the November meeting.
- Brooklyn Larimore has been working as Youth Leader.
- Safe Guarding God's Children is now available on the internet.

Lasher announced that the gym floor has been cleaned for basketball.

Gherzi announced consideration and plans to organize a New Community for prayer and study, working with Br. James Dowd. Such a community would be Christian but not denominational. An event during Advent is being planned.

The Diocese is planning eight different intentional Advent meetings centered around the Narnia stories by C.S. Lewis.

Medina reminded the Vestry that Christmas Eve is on a Sunday this year. Plans for that day include one simple Advent 4 service on Sunday Morning, decorating the church after that service, and the usual two services in the evening celebrating Christmas Eve.

Copies of the Duties of the Vestry Member of the Day were distributed and reviewed.

Kluch announced that a Knox Box will be verified and mounted by the main door of the church.

Henderson moved that the meeting be adjourned. Lee seconded the motion which passed unanimously.

The meeting adjourned at 2:45.

Faithfully Submitted,

*Nancy W. Huston*

Nancy W. Huston, Recorder.

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